



**PUBLIC NOTICE OF MEETING OF THE**  
**Arizona Early Childhood Development & Health Board**  
**SOUTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL**

*Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on February 28, 2013 beginning at 4:00 p.m. The meeting will be held at the Child Crisis Family Resource Center, 817 N. Country Club Drive, Mesa, Arizona, 85201.***

Some members of the Regional Partnership Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.*

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| <b>1. Call to Order</b>   | <b>Dee Tamminen, Chair</b>                   |
| <b>2. Approval of Regular Meeting Minutes of January 29, 2013<br/>(Attachment #1)</b>   | <b>Dee Tamminen, Chair</b>                   |
| <b>3. Call to the Public</b><br><i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | <b>Dee Tamminen, Chair</b>                   |
| <b>4. Review of FTF Board Discussion on SE Maricopa Funding Plan<br/>(Attachment #2)</b>  | <b>Nadine Mathis Basha, FTF Board Member</b> |
| <b>5. Regional Council Discussion with FTF Board Member</b>   | <b>Southeast Maricopa Council</b>            |
| <b>6. Southeast Maricopa 2014 Funding Plan discussion and possible action<br/>(Attachment #3)</b>   |  |
| <b>7. Discussion on SFY 2014 Funding Plan Implementation</b><br>a. <b>RFGA Agreements/Timeline (Attachment #4)</b><br>b. <b>Southeast Maricopa Renewals (Attachment #5)</b><br>c. <b>Update and Discussion on 2014 Regional Quality First and Pre-Kindergarten Scholarship Strategies<br/>(Attachment #6)</b>   | <b>Terri Duhart, Regional Director</b>       |

8. Discussion and Possible Action Regarding  
2014 Needs and Assets Vendor Selection  
(Attachment #7)

Terri Duhart, Regional Director

9. Director's Update  
(Attachment #8)

Terri Duhart, Regional Director

10. Council Member Updates

Dee Tamminen, Chair

11. Adjournment: Next Meeting: March 26, 2013 at 4:00 p.m.

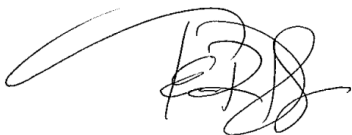
Dee Tamminen, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Regional Director, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210, telephone 602-771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 22<sup>nd</sup> day of February, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southeast Maricopa Regional Partnership Council

A handwritten signature in black ink, appearing to be 'TDH', with a long, sweeping horizontal line extending to the left.

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Terri Duhart, Regional Director